



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution #HSRA11-02
Regarding a Memorandum of Understanding with
the Burlington Northern Santa Fe Railway**

Whereas, it is desirable for the California High-Speed Rail Authority to enter into a memorandum of understanding with the Burlington Northern Santa Fe (BNSF) Railway concerning certain engineering work,

Therefore,

It is resolved, that the Chief Executive Office is directed to execute a memorandum of understanding with the BNSF Railway in substantially the form as shown on the draft memorandum attached to this resolution, and

It is further resolved that the Chief Executive Office is authorized to make non-material revisions to the draft memorandum prior to signing it as he sees fit that are embraced by and in harmony with the provisions contained in the attached draft, provided that any subsequent material modifications shall be submitted for approval by the Authority members.

Vote: Unanimous 5:0

Date: July 8, 2010

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